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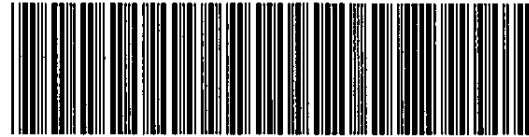
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 20 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **MIAMI CITY MISSION YOUTH CENTER INC.**

DOCUMENT NUMBER: **N99000007076**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARMAINE SEMLLIE

Name of Contact Person

MIAMI CITY MISSION YOUTH CENTER INC.

Firm/ Company

3025 NW 7TH AVE

Address

MIAMI, FL. 33127

City/ State and Zip Code

citymissionyouthcenter@gmial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charmaine Smellie at (786)- 486-9704

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee ☒ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☒ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OF

MIAMI CITY MISSION YOUTH CENTER, INC.
(A Not for Profit Corporation)

The undersigned authority, acting as President of Miami City Mission Youth Center, Inc. a Florida Non-Profit Corporation and pursuant to chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Amendment for the corporation, and would state as follows:

N/A

ARTICLE I

NAME

The name of this corporation shall be **MIAMI CITY MISSION YOUTH CENTR INC.**, and is located at **3025 NW 7th Ave, Miami, Florida. 33127**

MODIFY

ARTICLE III

PURPOSE

Miami City Mission Youth Center Inc. is a non-profit corporation and shall operate exclusively for religious, educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

The purpose of **Miami City Mission Youth Center** is to put Biblical principles into practice through programs that build healthy spirit, mind and body for all youth, and families of the Miami Dade County area. Provide services and activities which develop and enrich their lives and help them achieve their fullest potential spiritually, mentally, physically, and socially.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The purpose is to provide an environment for at risk youth, which will help to lessen neighborhood tension. The youth center will provide and promote various seminars workshops, rap sessions and character building principles.

This corporation will endeavor to eliminate prejudice and discrimination, by stressing importance of making a commitment to standards of purity and integrity.

The organization will provide educational material on various cultures, which will enable different cultures to understand and accept each other. Thereby benefiting the community by encouraging youth to work within the communities helping others.

The organization will invite volunteers from different backgrounds as mentors, and workshop coordinators to ensure all age levels are included up to age seventeen, this center will be one hundred percent youth oriented. Members and non-members of all ages, sexes, ethnic groups, and religious affiliations are served.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

It is expressly declared that this is a Not-For-Profit corporation and is not organized for private gain or individual profit. It is organized under the nonprofit Public Benefit Corporation Law for charitable purposes. To exercise all rights and powers conferred by laws of the State of Florida Non-Profit Public Charities. That none of its property, real or personal, shall ever be used or expended except in carrying into effect the legitimate ends and aims of its being.

To receive donations, grants, gifts, and bequests in order to promote the purpose of the corporation.

ARTICLE III

MODIFY

MEMBERSHIP

Miami City Mission Youth Center Inc. shall have no members who have any right to vote or title or interest in or to the corporation, its properties and franchises.

This corporation does not contemplate pecuniary gain or profit to the Directors thereof. There are no "member" however, if there becomes members, they will have neither voting power nor voting rights.

DELETE (Previously)

ARTICLE IV

ARTICLE V

ADDRESSES OF THE CORPORATION

That the principle office in the State of Florida for the transaction of business of the corporation shall be located in the City of Miami, County of Dade, State of Florida

Corporate Address

The physical address of the corporation is:

3025 NW 7 AVE. Miami, FL. 33127

The mailing address of the corporation is:

3025 NW 7 AVE. Miami, FL.

DELETE (Previously)

ARTICLE VI

MODIFY

ARTICLE VII

NON-PROFIT ORGANIZATION

1 Non-profit Nature

This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Miami City Mission Youth Center Inc., is not organized and shall not be operated for the private gain of any person. No part of the net earnings shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions in furtherance of the purposes set forth in the purpose clause and consistent with these Articles.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986, corresponding section of any future United States Internal Revenue Law.

2 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of **Miami City Mission Youth Center Inc.**, of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article.

5 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

6 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

MODIFY

ARTICLE VIII

CORPORATE ASSETS

Dissolution

Upon termination or dissolution of the **Miami City Mission Youth Center Inc.**, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the **Miami City Mission Youth Center Inc.** hereunder shall be selected by the discretion of a majority of the managing body of the **Miami City Mission Youth Center Inc.**, and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the **Miami City Mission Youth Center Inc.** by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund. That none of its property, real or personal, shall ever be used or expended except in carrying into effect the legitimate ends and aims of its being.

ARTICLE IX

MODIFY

BOARD OF DIRECTORS

Governance

Miami City Mission Youth Center Inc. shall be governed by its board of directors. The number of directors may be increased or decreased by amendment of the Bylaws, but, shall in no case be less than three.

Title PD
SMELLIE, CHARMAINE
52 NE 47 ST
MIAMI, FL 33137

Title Director
FULLER, VITA
20150 NW 15 AVE
MIAMI, FL 33169

Title VP, Director
BROOKS, MAVIS
19368 NW 29TH PLACE
MIAMI, FL 33056

Title Director
STRACHAN, STEVEN
3025 NORTHWEST 7TH AVE
MIAMI, FL 33127

Title VP, Director
SMELLIE, SHENNOB
9598 ASHLEY DR
MIRAMAR, FL 33025

Title Director
CASINO, LEO
3025 NORTHWEST 7TH AVE
MIAMI, FL 33127

Title Director /Secretary/ Treasurer
MULLINGS, ELKA
19386 SW 103 CT
MIAMI, FL 33157

Title Director
FAY OSLEY
3025 NORTHWEST 7TH AVE
MIAMI, FL 33127

Title Director
BONNER, NADINE
3025 NORTHWEST 7TH AVE
MIAMI, FL 33127

ARTICLE X

MODIFY

AMENDMENTS

The future Bylaws and / or any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE XI

MODIFY

REGISTERED AGENT

Registered Agent

The registered agent of the corporation shall be:

Charmaine Smellie

3025 NW 7th Ave

Miami, FL. 33127

Incorporators

The incorporators of the corporation are as follow:

Miami City Mission Youth Center Inc.

3025 NW 7th Ave

Miami, FL. 33127

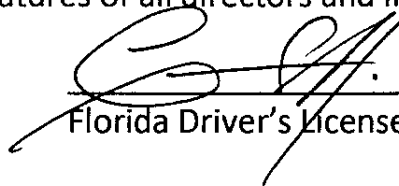
Certificate of Adoption of Articles of Incorporation

IN WITNESS WHEREOF, we the undersigned Directors and Officer, have set our hands and seals do hereby certify that the above stated Articles of Incorporation of **Miami City Mission Youth Center Inc.**, were approved by the board of directors on July____, 2014 and constitute a complete copy of Articles of Incorporation of the **Miami City Mission Youth Center Inc.**

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Names, addresses and signatures of all directors and incorporators.

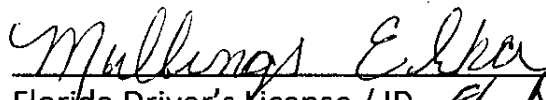
Title President / Director
SMELLIE, CHARMAINE
52 NE 47 ST
MIAMI, FL 33137


Florida Driver's License / ID FL DL.

Title VP, Director
BROOKS, MAVIS
19368 NW 29TH PLACE
MIAMI, FL 33056


Florida Driver's License / ID FL DL.

Title Director /Secretary/ Treasurer
MULLINGS, ELKA
19386 SW 103 CT
MIAMI, FL 33157


Florida Driver's License / ID FL DL.

BEFORE ME, the under signed authority personally appeared,

SMELLIE, CHARMAINE; BROOKS, MAVIS; MULLINGS, ELKA

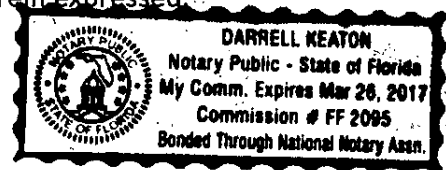
Who being duly sworn under oath, signed same for the purpose therein expressed.

WITNESS my hand and official seal this 30 day of July, 2014.



Notary Public State of Florida

My Commission expires: _____



Acknowledgment of consent to appointment as registered agent

I, Charmaine Smellie, agree to be the registered agent for **Miami City Mission Youth Center Inc.**, as appointed herein.

Registered Agent


Charmaine Smellie

Date: 7/30/14

The date of each amendment(s) adoption: 7/30/14, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/30/14

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHARMAINE SMITH
(Typed or printed name of person signing)

PRESIDENT / AGENT
(Title of person signing)